

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### MARCH 24, 2014

11:00 a.m. Roundtable with Elected Officials and Dept. Heads **(CANCELLED)**

6:00 p.m. Regular Meeting

### MARCH 26, 2014

9:00 a.m. Council of Governments **(CANCELLED)**

11:00 a.m. SIRPTO Policy Board Meeting **(CANCELLED)**

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - March 24, 2014

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads **(CANCELLED)**

**6:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**6:00 p.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*



### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):





Work Session	2/12/14
Regular Sessions	2/24/14 and 03/03/14

### Budget



- 3) Interlocal Agreement with the Port District of Coupeville. This agreement funded by Rural County Economic Development Funds provides funding for Fuel Float Replacements at the Coupeville Wharf – Phase 3. Amount \$70,000 (RM-BUD-2014-7)  

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Emergency Management

- 4) Agreement – Tetra-Tech; Multi-Jurisdictional Hazard Mitigation Plan; Expiration July 31, 2015; HMPG Grant E13-021. Amount: \$131,219 (RM-PW-2014-2) (PW-1320-164)  
- 5) Purchase Order 10251 – JPS Communications –Raytheon; ACU-1000 Equipment Radio Bundle for Increased Ability for Multiple Emergency Response; State Contracts WSCA No. 02702 and SHSP No. E12-186. Amount: \$39,193.20 (incl. WSST) (RM-DEM 2014-54) (PW-1420-038)  





Facilities and Maintenance

- 6) Maintenance Agreement Addendum C with ThyssenKrupp Elevator. This amendment changes the scope of work due to new state code changes for elevator maintenance and increases the monthly payment by \$293.88 plus tax per month effective March 1, 2014. Amount \$13,416.80 (incl WWST) (RM-FAC-2014-59)  





GSA – Animal Control

- 7) Amendment No. 7 to Camano Animal Shelter Association Animal Shelter Contract. This amendment allows the County to pay for services on a monthly basis of \$2,294.65 per month, effective January 1, 2014. Amount \$27,535.80 annually (RM-GSA-2014-25)  
- 8) Amendment No. 7 to Whidbey Animal's Improvement Foundation Animal Shelter Contract. This amendment allows the County to pay for services on a monthly basis of \$4,364.42 per month, effective January 1, 2014. Amount \$52,373.04 annually (RM-GSA-2014-26)  
- 9) Amendment No. 9 to Whidbey Island Animal Control, Inc. Animal Control Contract. This amendment allows the County to pay for services on a monthly basis of \$5,686.63 per month, effective January 1, 2014. Amount \$68,239.56 annually (RM-GSA-2014-27)  

Human Services





- 10) Contract with Opportunity Council to provide rental assistance and supportive services from January 1, 2014 to December 31, 2014. Contract No. HS-03-14; Amount: \$114,500 (RM-HS-2014-58)  
- 11) Contract with South Whidbey School District to provide housing referral assistance and supportive services from January 1, 2014 to December 31, 2014. Contract No. HS-04-14; Amount: \$19,500 (RM-HS-2014-55)  

Planning & Community Development

- 12) Schedule Public Hearing: Resolution C-26-14 (PLG-004-14) Establishing the GA-4 Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. WSR 150/13 – Applicant Chappel Construction is proposing to establish a new Group B water system on Camano Island. The proposed water system consists of thirteen parcels which are currently in the Point Allen Water Association's service area boundary. Date and time: April 7, 2014 at 10:15 a.m.  
- 13) Schedule Public Hearing: Resolution C-27-14 (PLG-003-14) Establishing Val's Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. WSR 151/13 - Applicant Chappell Construction is proposing to establish a new Group B water system on Camano Island. The proposed water system consists of six parcels which are currently in the Point Allen Water Association's service area boundary. Date and time: April 7, 2014 at 10:15 a.m.  





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Public Health

- 14) Contract Amendment 12 with WA State Department of Health – Consolidated Contract. Amendment provides additional funding to Public Health Programs: On-Site Septic Systems, Maternal and Child Health Block, Drinking Water, Office of Immunization and Child Profile, Quality Improvement and SNAP Education. Contract No. C16886; Amount: \$181,093 (RM-HLTH-2014-68)  
- 15) Contract Amendment 1 with Official Payments Corporation (OPC). The agreement to conduct electronic transactions and payment on-line is amended to replace Exhibit A (Electronic Check Fee Schedule) and Exhibit B (Credit/Debit Card Fee schedule) as well as update OPC's notice addresses. Amount: -0- (RM-HLTH-2013-498)  




Public Works

County Roads

- 16) Bid Award- Multi-year Traffic Control Signs; Award to Zumar Industries, Inc. Amount: \$70,466.68  
- 17) County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2013; Fish Passage Barrier Removal Certification 2013; Annual Certification 2013  
- 18) Resolution C-28-14 (R-11-14) Surplus of County Property- 1994 Chevrolet Pickup Equip No. 105; 1987 Ford Pickup Equip No. 131; 1996 Ford Pickup Equip No. 138; 1979 Chevrolet Pick Equip No. 316  
- 19) Purchase Order No. 9594 – Columbia Ford/Nissan; Four (4) Ford F550 4WD Cab and Chassis Pickups; State Contract No. 03813. Amount: \$148,422.98 (incl. WSST) (RM-PW-2014-51) (PW-1420-034)  
- 20) Resolution C-29-14 (R-12-14) Surplus of County Property – 1996 Ford Pickup Equip No. 1; 1992 Dodge Pickup Equip No. 8; 1995 Ford Pickup Equip No. 54; and 1999 Ford Pickup Equip No. 55  
- 21) Purchase Order 9593 – Legacy Ford; Four (4) Ford F250 4WD Crew Cab ¾ Ton Pickups with Options; State Contract No. 03813. Amount: \$116,458.30 (incl. WSST) (RM-PW-2014-52) (PW-1420-035)  
- 22) Purchase Order 9595 – Northend Truck Equipment, Inc.; Four (4) 2/3 Yard Dump Body and One (1) Reversible Steel Plow; State Contract No. 12304; Amount: \$69,067.60 (Incl. WSST) (RM-PW-2014-50) (PW-1420-033)  
- 23) Purchase Order 9596 – Concrete Nor'west; Crush Rock Supplies for 3-year period, 2014-2016. Amount: \$300,000 (RM-PW-2014-35) (PW-1420-018)  
- 24) Purchase Order 9597 – Granite Construction Company; Crushed Rock Supplies for 3-year period, 2014-2016. Amount: \$300,000 (RM-PW-2014-36) (WP-1420-019)  
- 25) Purchase Order 9598 – Green Crow Rock Products; Crushed Rock Supplies for 3-year period, 2014-2016. Amount: \$300,000 (RM-PW-2014-37) (PW-1420-020)  
- 26) Purchase Order 9599 – Krieg Construction, Co.; Crushed Rock Supplies for 3-year period, 2014-2016; \$300,000 (RM-PW-2014-38) (PW-1420-021)  
- 27) Contract Extension No 1 – Lakeside Industries; Concrete Asphalt Contract; Time Extension from May 1, 2014-April 30, 2015 (RM-PW-2014-46) (PW-1420-032)  
- 28) Contract Extension No. 2 – McAsphalt Industries, Ltd; Liquid Asphalt Contract; Time Extension from May 1, 2014-April 30, 2015 (RM-PW-2014-43) (PW-1420-029)  
- 29) Interlocal Reimbursable Agreement – Town of Coupeville; Preparation and Paving Parker Rd/9th St., So. Main St., Broadway St. Amount: \$97,675.37 (Coupeville) (RM-PW-2014-66) (PW-1420-039)  

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**Sheriff**

- 30) Resolution C-30-14 Sale or Disposal of County Surplus Property, Five (5) Vehicles 
- 31) Resolution C-31-14 Establishing the Boating Safety Program Fund. RCW 88.02.650 requires that jurisdictions receiving funds under this section shall deposit the funds into an account dedicated solely for supporting the jurisdiction's boating safety program. 
- 32) Purchase Order 9904 – Northsound Auto Group dba Dwayne Lanes for purchase of two (2) patrol vehicles to provide local law enforcement services within the Town of Coupeville. State Contract No. 03713 – Police Vehicles; Amount: \$53,155.68 (RM-SHER-2014-62) 

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 33) Recommendation of Appointment to the Conservation Futures Technical Advisory Group, Position No. 3 
- 34) Resolution C-32-14 Proclaiming April 6-12, 2014 as National Volunteer Week in Island County 
- 35) Resolution C-33-14 Proclaiming March 2014 as American Red Cross Month 

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey